



**PARKS AND RECREATION COMMISSION  
AGENDA**

**Wednesday, January 16, 2019 • 6:30 p.m. • San Bruno City Hall, Room 115, 567 El Camino Real**

**WELCOME TO OUR COMMISSION MEETING**

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Commission Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. Please state your name and address; if you are representing an organization, please state the name of the organization. In compliance with American Disabilities Act, individuals requiring accommodations for this meeting should notify us **48** hours prior to meeting (616-7180).

**Please note: Commission policy allows a maximum of three (3) minutes for individual comments.**

1. **CALL TO ORDER/ROLL CALL:** Chair Mike Palmer, Vice Chair Kris Gonzales, Lorry Greenberg, Jessica Martinucci, Alexander Melendrez, David Nigel, Lucy Zamattia, Michael Zastrow.
2. **PLEDGE OF ALLEGIANCE:**
3. **REVIEW OF AGENDA:**
4. **ACCEPTANCE OF THE MINUTES:** October 17, 2018
5. **CONSENT CALENDAR:**
6. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** (Note: Commission's policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Commission from discussing or acting upon any matter that is not on the agenda. Non-agenda issues raised by members of the public or by the Commission may, at the discretion of the Commission, be scheduled for consideration at future meetings.)
7. **UNFINISHED BUSINESS:**
  - a. Dog Park Redesign Status Update
  - b. Florida Park Status Update
  - c. Earl Glenview Park Update
  - d. Park Visit Form Tasks Completed
8. **NEW BUSINESS:**
  - a. Select Sub Committee for Art Design and Memorial Features for New Recreation and Aquatics Facility
  - c. Nomination and Election of Chairperson & Vice Chairperson
9. **ITEMS FROM COMMISSIONERS:**
  - a. RAC Advisory Committee Information (Chair Palmer)
10. **ITEMS FROM STAFF:**
  - a. Reminder – State of the City Address: Tuesday, January 22, 2019 at 5:30pm at San Bruno Senior Center
11. **ADJOURNMENT**

**The next Regular Parks and Recreation Commission Meeting will be held on February 20, 2019 at 6:30 p.m. at City Hall, 567 El Camino Real, San Bruno.**